

Amended AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, May 3, 2011 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
Allied Waste contract
Clean up day update
Motion to approve Committee members**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

**Communications from Aldermen
Bill No. 1125 Ordinance No. 1124 an ordinance approving the contract with J&M Displays, Inc. for the Fourth of July Fireworks Display.**

**Consent Agenda
Approval of Minutes
Regular BOA minutes—April 12, 2011**

Approval of Bill Payments made/to be made=\$165,374.75	
General Fund	11,420.52
Road & Street Fund	18,709.46
Water Fund	44,314.09
Sewer Fund	90,930.68

Reports

- ❖ Public Works**
 - RFP-Street resurfacing**
 - N. Miami water main**
 - Cooperative agreement with Platte Co.**
 - Bill No. 1126 Ordinance No. 1125 an ordinance repealing Section 405.240, "Signs" and enacting in its place a new Section 405.240, "Signs"**
- ❖ Finance**
 - Written report submitted**
- ❖ Police**
 - Written report submitted**

- ❖ **Court**
Written report submitted
- ❖ **Community Center**
Written report submitted
- ❖ **Parks**
Written report submitted
- ❖ **Planning Commission**
Findings and Conclusions for April 25th meeting
Section 405
Bill No. 1124 Ordinance No. 1123 modify Sec. 405.330 and
approve new Sec. 405.330
- ❖ **Historical**
Written report submitted
- ❖ **WLIC**

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted 05/02/2011